

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 19, 2005 MEETING MINUTES**

At 7:30 PM, Director Charles R. Sullivan opened the meeting with a moment of silence followed by the Pledge of Allegiance. Director Sullivan stated the meeting was in compliance with the Open Public Meetings Act.

On roll call, the following Freeholders were present: Beth E. Timberman, Bruce L. Bobbitt, R. Benjamin Simmermon, Jr., C. David Sparks, Jr., Susan A. Bestwick and Charles R. Sullivan. A quorum was present. Freeholder Lee R. Ware was absent.

Motion was made by Mr. Bobbitt that the reading of the Minutes of October 5, 2005 meeting be dispensed with and that the Minutes be received, approved and recorded in the Minute Book. Mr. Sparks seconded his motion. Ms. Timberman made the correction to refer to herself in the minutes as "Ms. Timberman" Not "Mrs. Timberman" The motion to accept the minutes as corrected carried by hand vote of 6/0.

There was no motion to waive the Rules of the Board.

There were no Special Recognitions.

CORRESPONDENCE

GENERAL

Susan E. Craft, Executive Director, State of NJ Agriculture Development Committee – letter stating the SADC is eligible to receive a 20% Federal Cost-Share Grant toward the Preservation of Farms and will apply the entire 20% Federal Grant against the local cost share for farms located in the Highland region

Salem County Association of Local Government – minutes of meeting on September 22, 2005

Timothy Chelius, Executive Director, South Jersey Transportation Planning Organization – letter requesting a status report and plan of action from the NJDOT on the re-opening of the Beesley's Point Bridge in Cape May and Atlantic Counties

Mark Robbins, Woodstown Sewerage Authority Chairman – requesting Salem County to loan 20,000 gpd (gallons per day) of unused flow capacity to Pilesgrove Township

County of Hunterdon Freeholders – resolution to adopt new Green Acres Program Rules

Steven H. Caltabiano – letter of resignation as a member of the Salem Community College Board of Trustees effective immediately

Dante Rieti, Director, Cumberland/Salem Workforce Investment Board – Notice of Obligation for the Workforce Development Partnership Program for Program Year 2005 (July 1, 2005 to June 30, 2006)

Theodore Wilkinson, Project Manager, Federici & Akin, P.A. – letter to NJDOT requesting a determination of the permitting requirements for the Salem Branch Railroad Extension

Kyle Turner, Boy Scout Troop 33 – letter of thanks to the Board and Jeff Ridgway for the opportunity to do his Eagle Scout Project at Camp Crockett

DEPARTMENT REPORTS

For the Month of September, 2005

Adjusters Office
Nursing Home (Complete HealthCare Resources)
Office for the Disabled
OEM staff/HMAC Council
Emergency Services
Weights & Measures
Shelter of Hope

COMMITTEE/COMMISSION MINUTES

For the Month of September, 2005

Salem Community College Board of Trustees 9/8/05 Minutes
Commission on Women 9/13/05 Minutes
Advisory Council / Office on Aging 9/20/05 Minutes
Transportation Advisory Council / Office on Aging 9/19/05 Minutes

For the Month of October, 2005

Transportation Advisory Council / Office on Aging 10/17/05 Agenda
Advisory Council / Office on Aging 10/18/05 Agenda

Motion was made by Mr. Bobbitt that the Correspondence, Departmental Reports, and Committee/Commission Minutes be received and filed with Ms. Timberman seconding his motion. Mrs. Bestwick inquired about the status of the letter from Mark Robbins, Woodstown Sewerage Authority Chairman, requesting Salem County to loan 20,000 gallons per day of unused flow capacity to Pilesgrove Township. Director Sullivan said the letter had been forwarded to the Salem County Pollution Control Authority with a study being performed presently for a recommendation by the end of November. The motion was carried by a vote of 6/0.

PAYMENT OF BILLS & CLAIMS

Motion was made by Mr. Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. Motion was seconded by Ms. Timberman, which was carried by a hand vote of 6/0.

TREASURER'S REPORT

Motion was made by Mr. Bobbitt that the Treasurer's Report be received, filed and made available to the public. Motion was seconded by Ms. Timberman, which was carried by a hand vote of 6/0.

The Clerk of the Board/Administrator read resolutions in block by committee with Board concurrence.

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

R2005-411 Finance Resolution Cancellation of Check (Check #35832)

R2005-412 Finance Resolution Cancellation of Check (Check # 36052)

R2005-413 Finance Resolution Cancellation of Check (Check # 38986)

R2005-414 Finance Resolution Cancellation of Check (Check # 37697)

R2005-415 Finance Resolution Cancellation of Check (Check # 38279)

R2005-416 Finance Resolution Cancellation of Check (Check #38588)

R2005-417 Finance Resolution Cancellation of Check (Check # 38450)

R2005-418 Finance Resolution Cancellation of Check (Check # 38923)

R2005-419 Finance Resolution Cancellation of Check (Check #3335)

R2005-420 Finance Resolution Cancellation of Check (Check #8252)

R2005-421 Finance Resolution Cancellation of Check (Check #8315)

Mr. Bobbitt moved for adoption of the eleven resolutions with Ms. Timberman seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0.

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

No business came before this committee at this meeting.

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

No business came before this committee at this meeting.

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

R2005-422 Resolution Rescinding Resolution No. 2004-409 and Reducing Award for Underground Storage Tank Activity

Mr. Sparks moved for adoption of this resolution with Ms. Timberman seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 6/0.

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

R2005-423 Resolution to Adopt the 2006 Youth Services Commission Plan

R2005-424 Resolution Awarding a Contract for the Purchase of Sheriffs and Corrections Officers Uniforms for the County of Salem (\$117,073 – Universal Uniforms Sales Co., Inc.)

Mr. Bobbitt moved for adoption of the two resolutions with Mr. Simmermon seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0.

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

R2005-425 Resolution Awarding a Contract for the Purchase of a Mass Casualty Incident Trailer, Fully Equipped, for the Office of Emergency Management for the County of Salem (\$30,500 – First Due Emergency Supply Co.)

R2005-426 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for a Special Legislative Grant for 9-1-1 in Salem County (\$250,000)

R2005-427 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Accept a Special Legislative Grant Program for Homeland Security in Delaware River Region (\$448,000)

R2005-428 Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A.:4-87, Chapter 159, P.L. 1948 (\$448,000 – FY05 Homeland Security Regional Project Grant Program)

Ms. Timberman moved for adoption of the four resolutions with Mrs. Bestwick seconding her motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0.

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

R2005-429 Resolution Accepting Terms and Conditions of Agreement and General Release Warning Lights Willow Grove Road, County Road #639

R2005-430 Resolution Awarding a Contract for Installation of Curb and Gutter at Various Locations throughout the County of Salem (\$110,006 – South State, Inc.)

R2005-431 Resolution Approving an Inter Local Government Services Agreement with Elsinboro Township for Road Work on Old Tilbury Road, a Local Road

R2005-432 Resolution Authorizing an Annual Professional Services Agreement for Underwater Inspection Services to W.J. Castle, P.E. & Associates, P.C. (\$10,000)

R2005-433 Resolution Awarding 2005 Bridge Guide Rail Program at Three (3) Designated Locations in the County of Salem (\$86,669 – Highway Safety Systems, Inc.)

Mr. Bobbitt moved for adoption of the four resolutions with Ms. Timberman seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 6/0.

UNFINISHED BUSINESS

No Unfinished Business came before the board.

NEW BUSINESS

Mrs. Bestwick requested expedited replacement for the Salem Community College (SCC) Trustee Board vacancy. Director Sullivan said the vacancy had been forwarded to the SCC Trustee Search Committee.

PUBLIC COMMENT

There were no public comments. Mr. Sparks moved to close public comment with Mr. Bobbitt seconding his motion which carried by hand vote of 6/0.

CLOSED SESSION

R2005-434 Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

Mr. Sparks moved for adoption of the resolution with Mrs. Bestwick seconding his motion at 7:43PM. The motion for adoption of the foregoing resolution carried a vote of 6/0.

MOTION TO ADJOURN

Upon completion of closed session, Director Sullivan announced the Board was back in open session at 8:26PM. Mr. Sparks moved for adjournment of the meeting, with Mr. Bobbitt seconding his motion. With the motion properly moved, seconded and approved by all six members, the meeting adjourned at 8:27PM.